

Clay County Board of Supervisor's Minutes from Meeting 22 held on July 17, 2018

The Clay County Board of Supervisors met pursuant to adjournment July 17, 2018 at 8:30 a.m. in the boardroom with Vice-Chairperson Swanson presiding and with the following other members present: Supervisors Skelton, Skow, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts as clerk for the meeting. Absent: Anderson and Matthews. Vice-Chairperson Swanson led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Skelton, Skow and Swanson. Nays: None. Abstentions: None. Absent: Anderson and Matthews.

Motion by Skelton, seconded by Skow that the Board meeting agenda for July 17, 2018 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Skow, seconded by Skelton that the minutes of the Board Meeting #21 held July 3, 2018 are hereby approved as submitted. Motion carried.

Motion by Skelton, seconded by Skow to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims a allowed July 17, 2018. Ayes: Skelton, Skow, Swanson. Absent: Anderson and Matthews. Nays: None. Abstentions: None. Resolution adopted.

Publication List by Vendor

Advanced Door Systems	Buildings	72.00
Advanced Network Professionals	Hardware	100.00
Advanced Systems	Copier Contract	377.79
Advanced Systems	Copier Contract	308.07
ALICE Training Institute	Training	595.00
Alpha Wireless Comm	Radio Equipment	1718.96
ARC - American Res Consultants	Election Equipment	15034.80
Arctic Ice Company	Concessions	90.00
Arnold Motor Supply	Parts	29.18
Asher Motor Co	Parts	141.35
ASI Tire Center	Buildings	3213.00
Axon Enterprise	Safety Supplies	296.00
BeMobile	Accessories	91.94
Black Hills Energy	Utilities	1429.70
Bomgaars	Supplies	448.77
Bud's Service	Service	621.13
Canon Fin Services	Copier Contract	478.14
Terri Carpenter	Rent Payments	220.00
Bill Caskey	Rent Payments	170.00
CenturyLink	Telephone	13.58
Lucas Christensen	Uniforms	106.98
Cintas Corp	Safety Supplies	39.74
City of Spencer	Water & Sewer	43797.50
Claritus	Postage	45.05
Clay Co Emerg Mgt Agency	Allocation	7400.67
Clay Co Fair & Event Center	Rental	194.00
Clay Co Sec Road Fund	Fuels	2151.71

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Audrey Coffman	Medical & Health Charges	634.40
Coffman's Locksmith	Buildings	165.00
Cost Advisory Services	Service	4125.00
Cramer & Associates	Roads	108303.46
Crittenton Center	Group Foster Care	1399.50
Custom Welding & Repair	Safety Supplies	43.87
Daily Reporter	Publication	434.42
Department of Treasury	Emp Grp Health Ins	224.66
Dickinson Co News	Miscellaneous	180.00
Doug Duncan	Hardware	1820.00
Employee Benefit Systems	Emp Grp Health Ins	631.40
Evertex	Telephone	214.62
Exhaust Pros	Parts	144.00
Fareway Stores	Drug Ct Meals	39.70
Foundation Analytical Lab	Well Testing	381.20
Galls an Aramark Company	Uniform	1643.62
Graham Tire Co	Tires & Tubes	444.85
GW "Pete" Howe Sanitation	Sanitation & Disposal Ser	215.00
H & N Chevrolet Buick	Vehicle Purchases	106771.34
H & S Roofing Co	Buildings	1500.00
Hartley Sentinel	Publication	424.39
HEAT Tactical Team	Dues	2195.00
Holmes Lock & Safe Co	Buildings	85.00
Hy-Vee	Supplies	55.89
IA Dept Natural Resources	Well Permits	75.00
IA Lakes Electric Coop	Utilities	105.00
IA Lakes Regional Water	Water & Sewer	752.48
IA Law Enforcement Academy	Training	50.00
IA Prison Industries	Hardware	1820.00
IACCB	Dues	1500.00
ICAP IA Communities Assurance	Tort Liability Ins.	158208.39
IA Municipalities Workers Comp	Workmens' Comp. Ins.	9057.00
IDS - Info Dog Security	Shredding	61.00
ISAC	Dues	6570.00
J&T Rentals	Buildings - Rental	1500.00
Jack's Uniforms & Equipment	Uniforms	183.99
Janitors Closet	Custodial Supplies	300.22
Jeremy Kelley	Rent Payments	260.00
L I P A Lost Island Protective	Dues	25.00
Lost Island Sanitary Dist	Sanitation & Disposal	875.00
L-3 Com Mobile Vision	Safety Supplies	396.50
Marcus News	Publication	349.15
Matuska Taxidermy Supply	Recreational Supplies	650.00
Tammy McKeever	Flex	104.00
Menards	Custodial Supplies	799.70
Midwest Technology Services	Telephone	3572.86
Miller Plumbing & Heating	Buildings	360.26
Ryan Moran	Rent Payments	220.00
National Pen Company	Pens	158.89
Nielsens Tire & Appliance	Tires & Tubes	87.47
No Limits Outdoors	Other	564.99
Northland Securities	Disclosure Report	435.00
Noteboom Implement	Service	244.54
NW IA Planning & Devlpmnt Comm	Dues	1650.00
NW IA Youth Emergency Serv Ctr	Detention	1400.00

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Presto X Company	Buildings	46.00
Rage Inc	Custodial Supplies	83.93
Rainbow Bait	Bait	50.00
Christopher Raveling	Employee Travel Expenses	15.00
Darrel Santage	Flex	84.41
Sears Plumbing	Construction & Maint.	2800.00
Sioux Sales Co	Safety Supplies	399.99
Solutions	Data Processing Equipment	9429.86
Speed Printers	Printing	142.00
Spencer Area Jobs Trust	Quality Housing	2500.00
Spencer Auto Parts	Parts	47.96
Spencer Hospital	Public Health	16666.67
SMU	Utilities	1198.25
Spencer Office Supplies	Office Supplies	342.32
SS Collision & Cycle Works	Recreational Supplies	52.50
Star Energy	Fuels	4773.28
State Hygienic Laboratory	Well Testing	720.00
Thrifty White Stores	Inmate Medical	1295.24
Town & Country	Sanitation	665.30
Trumbull Recreation Supply	Construction	422.74
U S Postmaster	Postage	150.00
Verizon	Telephone	103.59
VISA	Recreational Supplies	1559.98
Walmart	Recreational Supplies	352.21
Western IA Tourism Region	Dues	150.00
Woodward Youth Corporation	Detention	2799.00
James A Worm	Employee Travel Expenses	250.41
Grand Total		550698.46

Motion by Skow, seconded by Skelton to approve drainage expenditures from Joint Drainage District #61, dated July 3, 2018 totaling \$9,630.90 for engineering services on ditch clean out, payable to Jacobson-Westergard, Assoc, 150 South 6th Street, Estherville, Iowa 51334. County Auditor is instructed to return the billing to Dickinson County Auditor for payment after approval. Motion carried.

Motion by Skelton, seconded by Skow to accept County Auditor's Report of Fees Collected for quarter ending June 30, 2018 totaling \$495.00 with detail on file at the County auditor's office. Motion carried.

Motion by Skow, seconded by Skelton to accept the June 30, 2018 Sheriff's Quarterly Report of Fees collected in the amount of \$49,480.84 with detail found in the County Auditor's office. Motion carried.

Motion by Skelton, seconded by Skow to accept the June 30, 2018 Sheriff's Quarterly Commissary Account Report with March 31, 2018 beginning account balance of \$3,614.08; total deposits of \$23,941.02; total disbursements of \$25,739.33 and ending bank balance of \$5,412.39. Full account detail on file in the County Auditor's office. Motion carried.

Motion by Skow, seconded by Skelton to accept County Recorder's Report of Fees Collected for period ending June 30, 2018 totaling \$44,123.35 with detail on file at the auditor's office. Motion carried.

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Motion by Skow, seconded by Skelton to approve the Clay County Clerk's Report of Fees Collected for the quarter ending June 30, 2018 totaling \$26,831.07 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood test. Detail on file at the auditor's office. Motion carried.

Motion by Skelton, seconded by Skow to accept the County Treasurer's Semi-Annual Report for period ending June 30, 2018 with detail on file at the auditor's office. Motion carried.

9:00 a.m. County Engineer William Rabenberg gave the Board a departmental update regarding the current road closures and Farm to Market Bridge system progress. Rabenberg commented that over 500 permits have been issued related to the construction of wind turbines in the County. The Engineer and Supervisors discussed the conditions of the Thunder Bridge and the dump road bridge being eligible for FEMA funding.

Motion by Skow, seconded by Skelton to approve the Agreement for Assignment of county held parcel from Tax Sale Certificate #2018-00500 for Parcel # 540-9636-254-4004 currently owned by Patricia Kuecker, 909 Old Lee Hwy, Tuscumbia, Al and located at 517 3rd Street, Gillett Grove, Clay County, Iowa to Joshua Burton Scott, 225 St Paul Avenue, Gillett Grove, Iowa. The certificate will be issued after approval by the county treasurer. Motion carried.

9:11 a.m. Assistant County Attorney Barry Sackett gave the Board a departmental update from the civil division of the County Attorney's office.

9:20 a.m. County Treasurer Sande Geidl gave the Board a departmental update regarding staffing changes that will be effective July 27, 2018 that will impact the driver's license public access. Geidl will keep the Board informed as progress is accomplished.

No Board action taken to approve Amendment and Extension to Contract for Sanitary Landfill Services between Clay County and the City of Spencer for a period from July 1, 2018 to June 30, 2019 and authorize the Vice-Chairperson to sign the amendment.

Motion by Skelton, seconded by Skow to approve Fund Transfer #383 totaling \$350,000.00 from the General Basic fund to the Capital Improvements fund for the future purchase of a building. Motion carried.

Motion by Skow, seconded by Skelton to approve Fund Transfer #384 totaling \$180,000.00 from the Capital Improvements fund to the Election Infrastructure fund to create a beginning balance in fiscal year 2019. Motion carried.

Motion by Skelton, seconded by Skow to create the Election Infrastructure fund in the Clay County financial system effective upon passage. The fund will be classified as a general fund with a GASB54 assigned balance status that will account for revenue and expenditure transactions related to the purchase and maintenance of county election assets. The transfer of \$180,000.00 from the Capital Improvements fund will create the beginning fund balance. Motion carried.

The Board discussed the quote from All American Turf for treatment of ash trees on County facility grounds. The discussion concluded that the IA Department of Agriculture should be contacted for confirmation testing and suggested remedies.

Supervisors discuss/share information from committees and boards they have attended. Supervisor Skow had no report. Supervisors Swanson and Skelton reported on the Emergency Medical Services meeting.

Vice Chair Swanson recessed the Board meeting at 10:19 a.m. to reconvene at 11:30 a.m. Vice Chair Swanson reconvened the Board meeting at 11:30 a.m.

12 Noon: The Board met with Iowa Drainage District Association Executive Director John Torbert that reported on the status of the Federal Government Waters of the US (WOTUS) proposal to remove the “navigable waters” out of the law requiring permitting that would affect drainage district improvements by Trustees. Federal courts put the rule change on hold and the Environmental Protection Assoc. (EPA) has filed suit. Torbert also reported on the status of the Des Moines Water Works suit against drainage districts, on funding for water quality legislation (WILL), and how the IDDA is watching appropriations for wetlands.

The Chairperson adjourned the meeting at 12:23 p.m. to convene at the next Auditor’s called meeting July 31, 2018 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Randy Swanson, Vice Chairperson